

Pine Harbor Property Owners Association, Inc
March 9, 2023 Meeting Agenda, Pine Harbor Pavilion.

Officers: Debbie O'Donnell; President. Wayne Campbell; Vice President. Secretary; Tina Moore. Treasurer; Terri Rose.

Directors: Steve Gordon, Laura Baumgartner, Lanny Moreno, Doug Frank, Dori Rhodes.

Notice is hereby given that the meeting at the Pine Harbor Estates POA will be held on the ninth day of March 2024 at 10 AM at the Pine Harbor Estates Park Pavilion, Onalaska, TX 77360. At which time the following subjects will be discussed to wit:

Meeting called to order at the Pine Harbor Park Pavilion, Onalaska TX.

Opening Prayer: Heavenly Father, We come to you today asking for your guidance, wisdom, and support as we begin this meeting. Help us engage in meaningful discussion; allow us to grow closer as a group and nurture the bonds of community.

Deborah O'Donnell, President, to conduct roll call of current POA Board Members.

Deborah O'Donnell, President, to read minutes from the last meeting.

1. New Business:

- a. Director Vote on the following subjects:
 - Re-Vote on dues?
 - Possible vote on additional subjects
 - Bylaws Hold?
 - Property Liens approval
- b. Swimming area – Need volunteer to put the rope/buoy in and to concrete the swim area sign.
- c. Elections
- d. Community Clean – Update Steve
 - Playground Mulch cost approved via email. Vote -
- e. Repairs to Pavilion

2. Updates

- a. All financials/ARC will be provided at Annual Meeting in May

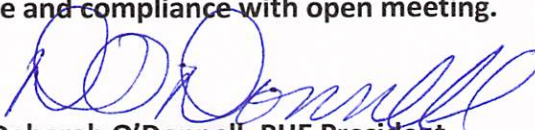
3. Public Announcements

- a. Thank you to Joyce and Vickie for their quick response to updating the Marquee.
- b. Date for next POA Meeting will be announced.
- c. Public comments

4. Adjournments

Items do not have to be taken in the same order as shown on the meeting notice.

I certified that the above notice of meeting was posted on the website and on the marquee in the neighborhood on or before Sunday, March 3, 2024 before noon and I further certified this meeting as stated above and compliance with open meeting.


Deborah O'Donnell, PHE President

Pine Harbor property owners association, Inc.